## 2004 FOR PROFIT CORPORATION

## FILED Mar 31, 2004 8:00 am **Secretary of State**

Change

☐ Addition

ANNU	JAL REP	ORT

Director

NAME

STREET ADDRESS

CITY-ST-ZIP

Michael J. Nelson

Longwood

502 N. Hwy. 17-92

FL 32750

**DOCUMENT # G66847** 03-31-2004 90022 021 \*\*\*150 00 LIBERTY BANCORPORATION Principal Place of Business Mailing Address \*\*STEPHENR RIVIERE C/o Michael J. Nelson 44023130 C/O JOHN A. BALDWIN-502 N. HIGHWAY 17-92 502 N. HIGHWAY 17-92 LONGWOOD, FL 32750 LONGWOOD, FL 32750 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2377962 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIKEOU, DENO P Street Address (P.O. Box Number is Not Acceptable) 502 N. HIGHWAY 17-92 LONGWOOD, FL 32750 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n ☐ Delete TITLE ☐ Change Addition DIKEQU, DENO P NAME NAME STREET ADDRESS 502 N HWY 17-92 STREET ADDRESS LONGWOOD, FL CITY-ST-ZIP CITY-ST-ZIP 00000, TITLE ST ☐ Delete TITLE Change Addition FRANKLIN, JOYCE H NAME NAME STREET ADDRESS 502 N HWY 17-92 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP 00000, TITLE D Delete TITLE Change ☐ Addition KOBRIN, PHILIP J NAME NAME STREET ADDRESS 502 N HWY 17-92 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 00000. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ISLER, JOHN L. NAME NAME STREET ADDRESS 502 N. HWY, 17/92 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP TITLE D Delete Delete TITLE ☐ Change ☐ Addition BALDWIN, JOHN-A NAME NAME STREET ADDRESS 502 N. HWY 17-92 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL-32750-CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDIRECTOR

JOYCE H. Franklin 3/29/04

Dete